



27th May, 2016

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on May 26, 2016, has appointed Dr. Nirmalya Kumar as an Additional Director on the Board of the Company with effect from 26th May, 2016.

Dr. Nirmalya Kumar is a member of the Group Executive Council of Tata Sons and is responsible for strategy at the group level.

Dr. Nirmalya Kumar was a Professor of Marketing and Director of Aditya Birla India Centre at the London Business School. He has previously taught at Harvard Business School, IMD (Switzerland) and Northwestern University (Kellogg School of Management).

Dr Kumar has worked with more than 50 Fortune 500 companies in 60 different countries. He has served on several boards. Dr Kumar is one of the world's leading thinkers on strategy and marketing and was included in Thinkers50 (the biannual listing of the top 50 management thinkers in the world) and received their "Global Village Award" for the person who contributed the most to the business community's understanding of globalisation and the new frontiers established by emerging markets. He is also included in 50 Best B-school Professors (Poets & Quants) and 50 Most Influential Business School Professors (mbarankings.com). He is a prolific writer and has written books and published articles in leading journals.

Dr Kumar received his bachelor in commerce degree from Calcutta University, his master in business administration degree from the University of Illinois at Chicago and his doctoral degree in marketing from the Kellogg School of Management, Northwestern University.

Dr. Kumar is not related to any of the present Directors of the Company.

This is for your information and record.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**


**(Rajiv Chandan)
General Counsel & Company Secretary**

TATA CHEMICALS LIMITED

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